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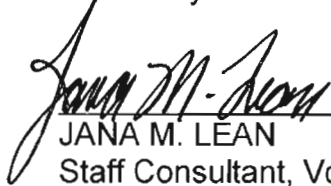
Voting Modernization Board

Modernizing Voting Equipment in California

DATE: September 25, 2007

TO: All County Clerks/Registrars of Voters (07148)

FROM:


JANA M. LEAN
Staff Consultant, Voting Modernization Board

SUBJECT: Review Deadline for the Voting Modernization Board (VMB)
Meeting Schedule for Wednesday, October 17, 2007

The next VMB meeting is currently scheduled for Wednesday, October 17, 2007, in the Secretary of State's Auditorium in Sacramento.

If you would like to have your county's Project Documentation Plan considered at the October 17, 2007 VMB meeting, we must receive your complete Project Documentation Plan no later than **October 1, 2007**, to allow for the VMB staff review period.

Any complete Project Documentation Plans received after the October 1, 2007 review deadline cannot be considered at the October meeting but may be considered at a later date.

The VMB has not yet scheduled any additional meeting dates for 2007 or for 2008; however, once dates have been determined they will be available on the Prop. 41 website at: <http://www.ss.ca.gov/elections/vma/home.html>.

If you have any questions, please contact me directly at (916) 653-5144.
Thank you.